

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk

The Board of Commissioners meeting was called to order at 1:30 p.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 22, 2004.**

MOTION: Workman moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated June 22, 2004. Hudkins, Workman, Heier and Stevens voted aye. Schorr abstained from voting. Motion carried.

2) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence for June, 2004 was presented to Sharon Weber, an employee with Lancaster Manor.

B. Appointment of Rose Rosenstock to the Veterans Service Committee for a five year term, beginning July 1, 2004.

Gary Chalupa, Veterans Service Officer, introduced Rose Rosenstock to the County Board and gave a brief overview regarding the selection of committee members.

MOTION: Schorr moved and Heier seconded approval of the appointment of Rose Rosenstock to the Veterans Service Committee for a five year term, beginning July 1, 2004. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

3) **PUBLIC COMMENT:**

Special Events Permit for Husker Off Road Club

Ron Hall, 8301 West Mountain Ash Drive, Denton, Nebraska, appeared in opposition to a Special Events Permit for Husker Off Road Club approved by the County Board on June 22, 2004 and urged the Board to rescind the permit.

Sandra Muir, 8101 West Mountain Ash Drive, Denton, Nebraska, appeared in opposition to the Special Events Permit. She encouraged the County Board to find an alternate site for the track and asked that the permit be rescinded.

Cindy Cochran, 9500 Southwest 84th Street, appeared in opposition to the Special Events Permit and requested the permit be rescinded.

Eugene Sedivy, 9207 West Yankee Hill Road, Denton, Nebraska, appeared in opposition to the permit.

Michael Parks, 5811 Madison Avenue, Lincoln, Nebraska, appeared in favor of the permit stating that the track provides a safe and legal place for motocross riding/racing.

Mike Rosburg, 7600 West Saltillo Road, appeared in opposition to the permit.

Phil Blazek, 3718 B Street, Lincoln, Nebraska, appeared in support of the permit and motocross track.

Rodney Luft, 1953 Shooting Star Drive, Lincoln, Nebraska, appeared in support of the permit.

Senator Loran Schmit, appeared on behalf of David Samani (Husker Off Road Club) and submitted written comments into the record (Exhibit 1). Also submitted into the record by Senator Schmit were written comments from Dick Doll, 10451 Southwest 84th Street (Exhibit 2).

Board consensus was to move New Business Item 7S forward on the agenda.

NEW BUSINESS 7S:

Reconsideration of an application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.

MOTION: Heier moved and Stevens seconded reconsideration of the application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.

Discussion took place regarding amusement license applications, special events permit applications and permitted uses in AG zoning districts as outlined in a letter prepared by Mike Thew, Chief Deputy County Attorney (Exhibit 3).

ROLL CALL: Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

MOTION: Heier moved and Workman seconded to rescind the Special Events Permit approved on Tuesday, June 22, 2004. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

Heier asked if Mr. Samani would be free to do as he wants with the property.

Thew stated he would be free to use his property in compliance with the zoning regulations.

4) **CLAIMS FOR REVIEW:**

A. Payment Voucher 782-5751, dated June 8, 2004, from Families First and Foremost, payable to Premier Psychiatric Group, in the amount of \$470.07. This payment includes billing for services from November, 2003 to February, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

MOTION: Heier moved and Workman seconded approval of Payment Voucher 782-5751, dated June 8, 2004, from Families First and Foremost, payable to Premier Psychiatric Group, in the amount of \$470.07. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

4) CLAIMS FOR REVIEW CONTINUED:

B. Payment Voucher 782-5750, dated June 8, 2004, from Families First and Foremost, payable to Hamlow Elementary School, in the amount of \$335. This payment includes billing for services from November, 2003 to May, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

MOTION: Schorr moved and Heier seconded approval of Payment Voucher 782-5750, dated June 8, 2004, from Families First and Foremost, payable to Hamlow Elementary School, in the amount of \$335. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

C. Payment Voucher 782-5743, dated June 7, 2004, from Families First and Foremost, payable to Epworth Village, in the amount of \$12,193. This payment includes billing for services from January through March, 2003. The claims are beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

MOTION: Workman moved and Hudkins seconded approval of Payment Voucher 782-5743, dated June 7, 2004, from Families First and Foremost, payable to Epworth Village, in the amount of \$12,193. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

D. Payment Voucher 784-9224, dated June 11, 2004, from the Community Mental Health Center, payable to Sandra Pavelka, in the amount of \$139. This payment is for a seminar registration from September, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

MOTION: Heier moved and Workman seconded approval of Payment Voucher 784-9224, dated June 11, 2004, from the Community Mental Health Center, payable to Sandra Pavelka, in the amount of \$139. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

4) **CLAIMS FOR REVIEW CONTINUED:**

E. **Payment Voucher 784-9215, dated June 4, 2004, from the Community Mental Health Center, payable to Travis Parker, in the amount of \$100.92. A portion of the payment is for a registration fee to a workshop attended in September, 2003, in the amount \$23. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

MOTION: Heier moved and Workman seconded approval of Payment Voucher 784-9215, dated June 4, 2004, from the Community Mental Health Center, payable to Travis Parker, in the amount of \$100.92. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

5) **CLAIMS: Approval of all claims processed through Tuesday, June 29, 2004.**

MOTION: Heier moved and Schorr seconded approval of all claims processed through June 29, 2004. Heier, Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

6) **PUBLIC HEARINGS:**

A. **Issuance of Hospital Revenue Bonds, Series 2004 (CenterPointe Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in a total amount of \$2,300,000. (See New Business Item 7A for correlating resolution.)**

The Chair opened the public hearing.

The Clerk administered the oath to Lauren Wismer, bond counsel, and Topher Hansen with CenterPointe.

Wismer introduced Topher Hansen, representing CenterPointe, and gave a brief explanation regarding the bonds.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

6) **PUBLIC HEARINGS CONTINUED:**

B. An application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing.

The Clerk administered the oath to Joseph McDermott, applicant.

McDermott stated he has been a manager at State Fair Park since 1990.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was recessed until Tuesday, July 6, 2004.

C. County Change of Zone 04030, from AG Agricultural to AGR Agricultural Residential, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska. (See New Business Item 7B for correlating resolution.)

D. County Preliminary Plat 04015, Red Cedar Ridge 1st Addition, requested by Lyle Loth of ESP on behalf of Alan Baade, for 35 residential lots, and associated waiver requests, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska. (See New Business 7C for correlating resolution.)

Public hearing items 6C and 6D were heard together.

The Chair opened the hearings.

The Clerk administered the oath to Tom Huston, attorney representing Alan Baade.

Huston distributed documentation (Exhibit 4) and indicated the applicant would be willing to withdraw the waiver request for block length, with all other conditions set forth being acceptable. He added that they have reduced the number of lots from 35 to 34 to show the street connections.

6) **PUBLIC HEARINGS CONTINUED:**

Huston also gave a brief history regarding the property and indicated that a Comprehensive Plan amendment request was filed in 2002, and was placed on pending while the three rural studies were completed. It was then decided to proceed with the application for a preliminary plat and change of zone.

Also submitted into the record was an aerial map of the area of application (Exhibit 5).

The Clerk administered the oath to Marvin Krout, Planning Director.

Discussion took place regarding density, South 68th Street and South 82nd Street.

The Chair asked if anyone else wished to testify.

The Clerk administered the oath to Kurt Kechely, 7801 Roca Road.

Kechely appeared on behalf of 50 plus households in opposition to the proposal noting the following concerns:

- ▶ Proposal is not in conformance with the Comprehensive Plan
- ▶ Loss of farmland
- ▶ Constraints on rural water
- ▶ Constraints on enrollment at Norris School
- ▶ Increase of traffic on South 68th Street
- ▶ Located within the Wagon Train Watershed Project

Submitted into the record by Kechely was a letter from Rural District No. 1 (Exhibit 6) and a letter from Pamela Fox and Kenneth Downing (Exhibit 7) opposing the proposal.

The Clerk administered the oath to Doreen Johnson, 8001 Roca Road.

Johnson appeared in opposition to the proposal expressing concern about the number of lots in the proposal.

The Clerk administered the oath to Larry Eighbrett, 15701 South 82nd Street.

Eighbrett appeared in opposition, concurring with Kechely's remarks. He stated he isn't opposed to development or acreages, however, he is concerned about the number of lots in the Red Cedar proposal.

6) **PUBLIC HEARINGS CONTINUED:**

Huston stated the applicant does not want a subdivision which requires a high consumption of water and that restrictive covenants are being drafted which will restrict ground cover to drought tolerant ground cover. Huston explained that the project is located within the Wagon Train Watershed Project, however, they have gone beyond the steps required for erosion control methods.

The Chair asked if anyone else wished to testify.

No one appeared and the hearings were closed.

E. County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17805 South 12th Street) in Lancaster County, Nebraska. (See New Business Item 7D for correlating resolution.)

The Chair opened the public hearing.

The Clerk administered the oath to James Dyck, applicant.

Dyck appeared and gave a brief explanation regarding the amendment stating the expansion would be less than 3,000 square feet.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

7) **NEW BUSINESS:**

A. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska of \$2,300,000 aggregate principal amount of its revenue bond (CenterPointe Project), series 2004, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-04-0086)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Hudkins seconded approval of Resolution 04-0086 approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska of \$2,300,000 aggregate principal amount of its revenue bond (CenterPointe Project), series 2004, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

B. A resolution in the matter of County Change of Zone 04030, requested by Lyle Loth of ESP on behalf of Alan Baade, for a change of zone for property generally located northwest of the corner of South 82nd Street and Roca Road from AG Agricultural to AGR Agricultural Residential. (R-04-0082)

C. A resolution in the matter of County Preliminary Plat 04015, Red Cedar Ridge 1st Addition, requested by Lyle Loth of ESP on behalf of Alan Baade, for 35 residential lots, and associated waiver requests, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska. (R-04-0083)

The Chair requested New Business Items 7B and 7C be heard together.

MOTION: Workman moved and Schorr seconded approval of Resolution 04-0082 in the matter of denying County Change of Zone 04030 and approval of Resolution 04-0083 in the matter of denying County Preliminary Plat 04015, Red Cedar Ridge 1st Addition, on property generally located northwest of the corner of South 82nd Street and Roca Road in Lancaster County, Nebraska. Schorr, Hudkins, Workman and Stevens voted aye. Heier voted no. Motion carried.

D. A resolution in the matter of County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17705 South 12th Street) in Lancaster County, Nebraska. (R-04-0081)

7) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Schorr seconded approval of Resolution 04-0081 in the matter of County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17705 South 12th Street) in Lancaster County, Nebraska. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

E. An agreement with Family Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$380,226.07 for the services. (C-04-0274)

F. An agreement with Family Services d/b/a CF Star for administrative oversight of the evaluation and quality assurance components required within the system of care. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$172,951.50 for the services. (C-04-0275)

G. An agreement with Family Services d/b/a CF Star for care coordination services using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and are at risk of becoming involved in the juvenile justice system. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$55,086.50 for the services. (C-04-0276)

By direction of the Chair, New Business Items 7E, 7F and 7G were held for further discussion at a future staff meeting.

H. An agreement with the YWCA of Lincoln for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$42,428 for the services. (C-04-0277)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded approval of an agreement with the YWCA of Lincoln for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

I. An agreement with Cedars Youth Services for behavioral health services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$225,659 for the services. (C-04-0278)

MOTION: Hudkins moved and Workman seconded approval of an agreement with Cedars Youth Services for behavioral health services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

J. An agreement with Healthy Families Project for strength-based, child and family centered, culturally competent and community-based mentoring and support to parents whose children are enrolled in the system of care. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$99,474 for such services. (C-04-0279)

MOTION: Schorr moved and Workman seconded approval of an agreement with Healthy Families Project for strength-based, child and family centered, culturally competent and community-based mentoring and support to parents whose children are enrolled in the system of care. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

K. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$98,494 for the services. (C-04-0280)

MOTION: Workman moved and Heier seconded approval of an interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

L. An agreement with Kissel/E & S Associates for legislative and lobbying services to the County, beginning November 1, 2004 and ending October 31, 2006. The County will pay \$48,000 for the first year and \$48,000 for the second year. (C-04-0281)

MOTION: Hudkins moved and Workman seconded approval of an agreement with Kissel/E & S Associates for legislative and lobbying services to the County, beginning November 1, 2004 and ending October 31, 2006. Heier, Hudkins, Workman and Stevens voted aye. Schorr abstained from voting. Motion carried.

M. An interlocal agreement with York County for the safekeeping, care and sustenance of juveniles while at the Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from York County. The agreement is effective upon execution and has a 30 day termination provision. (C-04-0283)

MOTION: Hudkins moved and Workman seconded approval of an interlocal agreement with York County for the safekeeping, care and sustenance of juveniles while at the Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from York County. Workman, Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

N. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Tom Kubert, Mickey Tuttle, Tim Johns, Mark Stanard, Bill Lange and Shana Sprackling. The County will pay from \$25 per hour for clerical support to 80 per hour for referees. (C-04-0284)

MOTION: Heier moved and Schorr seconded approval of an agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

O. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Name of Individual</u>	<u>Hourly Rate</u>
Stanley L. Portsche (C-04-0286)	\$65
John R. Layman (C-04-0287)	\$80
Wayne L. Cole d/b/a Linsali Inc. (C-04-0288)	\$60
John E. McVay (C-04-0289)	\$65
Sally A. Webster (C-04-0290)	\$60
Stephen R. Hanks (C-04-0291)	\$80
Larry G. Swanson (C-04-0292)	\$80
Larry K. Wrasse (C-04-0293)	\$65
Mona R. Kubert (C-04-0294)	\$55
Marilyn Tabor (C-04-0295)	\$60
Larry Rexroth (C-04-0296)	\$60
Fred W. Briggs, Jr. (C-04-0297)	\$70
Barbara Ramm (C-04-0298)	\$65
Robert W. Anderson (C-04-0299)	\$65
Jan Moore (C-04-0300)	\$55
John (Jack) Sullivan (C-04-0301)	\$65

7) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Heier seconded approval of referee agreements to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

P. An amendment to an agreement with Wedgewood Medical Associates, P.C., under County contract C-02-0318, for necessary medical services for individuals incarcerated at Lancaster County Corrections. The parties wish to extend the term of the agreement from July 23, 2004 to December 31, 2004. (C-04-0282)

MOTION: Heier moved and Workman seconded approval of an amendment to an agreement with Wedgewood Medical Associates, P.C., under County contract C-02-0318, for necessary medical services for individuals incarcerated at Lancaster County Corrections. Hudkins, Schorr, Heier, Workman and Stevens voted aye. Motion carried.

Q. An amendment to an agreement with the Good Neighbor Community Center, under County Contract C-03-0343, for professional behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The contractor has notified the County that additional mileage funds, in the amount of \$590, are needed and as a result, the parties wish to amend the compensation from \$87,324 to \$87,914. (C-04-0310)

MOTION: Heier moved and Schorr seconded approval of an amendment to an agreement with the Good Neighbor Community Center, under County Contract C-03-0343, for professional behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

R. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various general fund agencies, in the amount of \$26,000. (R-04-0084)

7) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Workman seconded approval of Resolution 04-0084 in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various general fund agencies, in the amount of \$26,000. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

S. Reconsideration of an application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.

This item was moved forward on the agenda.

T. Award of Bid to Cheever Construction Company, in the amount of \$332,900, for the remodeling of County property located at 2966 "O" Street (former Community Blood Bank building). (B-04-0030)

MOTION: Heier moved and Hudkins seconded to award a bid to Cheever Construction Company, in the amount of \$332,900, for the remodeling of County property located at 2966 "O" Street (former Community Blood Bank building). Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

The Chair noted the name of the former Community Blood Bank building is Midtown Center.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for May, 2004.
2. Strategic Funding Plan for Lancaster County from Randall Funding & Development, Inc.

8) **CONSENT ITEMS CONTINUED:**

B. Request from Debbie L. Root, an employee with Lancaster Manor, to voluntarily participate in the County's retirement plan having the met the requirements.

C. Right-of-way contracts relating to culvert construction between the Lancaster County Engineering Department and the following:

- ▶ Noel E. and Clara Kemper on South 190th Street south of Wittstruck Road; Project C.P.R-11. This is a donation. (C-04-0302)
- ▶ Marilyn F. Dering, Trustee, on Olive Creek Road west of Southwest 58th Street; Project C.P.V-226. This is a donation. (C-04-0303)
- ▶ David and Lorraine Prusa west of South 110th Street; Project C.P.X-281. This is a donation. (C-04-0304)
- ▶ David P. McGill on Davey Road east of North 134th Street; Project C.P.A-221. This is a donation. (C-04-0305)
- ▶ Linda Nelson, et al, in the amount of \$365, west of Olive Creek Road; Project C.P.V-226. (C-04-0306)
- ▶ Orville L. and Doris A. Parde south of Stagecoach Road; Project C.P.Y-111. This is a donation. (C-04-0307)
- ▶ Roger D. and Janet L. White, in the amount of \$533.50, south of Stagecoach Road; Project C.P.Y-111. (C-04-0308)

D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Elaine M. Herrington on Branched Oak Road west of Highway 77; Project C.P.B-191. (C-04-0309)

MOTION: Heier moved and Schorr seconded approval of the Consent Items. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 4:20 p.m.. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 29, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds
Office
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk

The Board of Equalization meeting was called to order at 4:20 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 22, 2004.**

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated June 22, 2004. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit "A".

MOTION: Schorr moved and Heier seconded approval of the additions and deductions to the tax assessment rolls. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Equalization meeting at 4:21 p.m.. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk